

***United States Court of Appeals
for the Second Circuit***



APPENDIX

*Original with Affidavit of
Marilyn*

75-1116

To be argued by
STEVEN KIMELMAN

*B
Pg 5
6*

United States Court of Appeals

FOR THE SECOND CIRCUIT

Docket No. 75-1116

UNITED STATES OF AMERICA,

Appellee,

L —against—

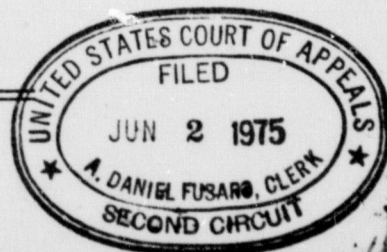
MICHOEL ZILBERBERG,

Appellant.

ON APPEAL FROM THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK

GOVERNMENT'S APPENDIX

DAVID G. TRAGER,
*United States Attorney,
Eastern District of New York.*



PAGINATION AS IN ORIGINAL COPY

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Post Office Box Application in the name of "Al Gordon"

Government Exhibit 4

Q-103

FOR POST OFFICE USE ONLY	TYPE OF IDENTIFICATION (Driver's license, military identification, other; show identifica- tion number.) 415663-10397-111-111-111	DATE BOX OPENED	DATE BOX CLOSED	BOX NO. 164
--------------------------------	---	-----------------	-----------------	----------------

APPLICANT PLEASE NOTE: Execution of this application signifies your agreement to comply with all postal rules relative to the renting and use of Post Office boxes.

NAME OF APPLICANT (Print or type)
AL GORDON

NAME OF FIRM OR CORPORATION (If box is rented for use of either)
1470-51st Ave. N.Y. 10019

KIND OF BUSINESS

BUSINESS ADDRESS (No., street, city, state, and ZIP code)

TELEPHONE NO.

HOME ADDRESS (No., street, city, state, and ZIP code)

TELEPHONE NO.

SIGNATURE OF APPLICANT
X AL GORDON

DATE OF APPLICATION

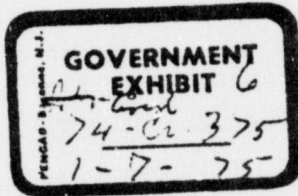
ADDRESSES VERIFIED BY
R.C.

TELEPHONE NUMBERS VERIFIED BY
D

American Airlines Credit Card
Application of "Charles Ross"

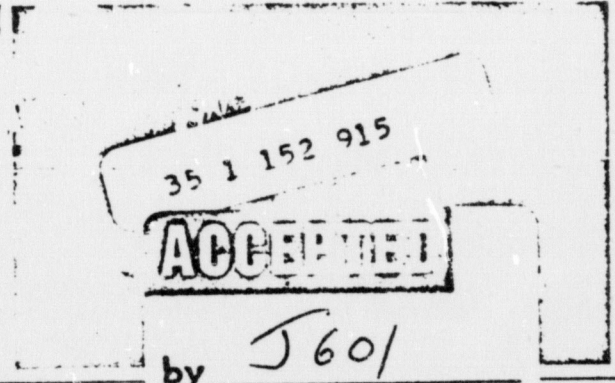
2

Government Exhibit 6



Q-26

Your travel adventure...
is just an application away.



PLEASE PRINT American Airlines Astrojet Credit Application

<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss	First Name CHARLES	Initial R	Last Name ROSS	Age 27	Marital Status <input checked="" type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Other	Wife Name SARAH
Street Address 1527 45TH ST - BROOKLYN N.Y.				City BROOKLYN	State N.Y.	Zip Code 11215
Previous Address If Less Than 3 Years Above				How Long 5	Residence <input checked="" type="checkbox"/> Own <input type="checkbox"/> Rent <input type="checkbox"/> Other	Tel. No. Area Code 633 6035
Employer Name and Location EMERSON TRADING CO INC. 160 BROADWAY				How Long 5	Occupation Title MGR	Business Phone 227 9493
Previous Employer If Less Than 3 Years Above				How Long	Occupation Title	Driver License/State N.Y. R15720-16630370651
Credit References - Company MATIER Charge		Address 5217 1306 652		Annual Earnings 18000		Other Income
Company Gulf Oil		Address 221 228 6633		Applied Previously for an Account <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Name and Address of Relative at Address Other Than Shown Above						Date 8/2/71

American Airlines Charge Account Customer Agreement

I agree to pay for all purchases charged to my Astrojet Charge Account in accordance with this Agreement.

Upon receipt of my monthly billing statement, I will pay to American Airlines, Inc. either (1) the entire outstanding balance of my Account or (2) an installment equal to the sum of accrued finance charges, plus 1/24th of the total amount owed for purchases as of the billing date for the billing period in which a purchase was last charged to my Account (but not less than \$10 or the entire balance if less).

I further agree to pay a finance charge of 1 1/2% per month (equivalent to 18% Annual Percentage Rate) on any portion of my Account which is not paid within 25 days after the billing date shown on my monthly statement.

I understand that American has the right to: (a) assign all or any portion of my Account and/or its rights hereunder; (b) revoke any credit card issued hereunder in which event I will surrender the card to American on request; (c) amend or modify the provisions hereof at any time upon 10 days' written notice to me; (d) declare the entire balance of my Account immediately due and payable if I default in payment or otherwise breach this Agreement.

If any credit card issued hereunder is lost or stolen, I will immediately notify American in writing, and I will be responsible for all charges incurred through the use of the card until American receives this notice.

Signature Charles Ross



STANDARD OIL COMPANY
(INCORPORATED IN KENTUCKY)

I should like to apply for a Credit Card

NAME CHARLES ROSS
PLEASE PRINT

ADDRESS 1527 45TH ST.
STREET & NUMBER

CITY BROOKLYN STATE NY ZIP CODE 11219

IF AT ABOVE ADDRESS LESS THAN ONE YEAR, PLEASE SHOW FORMER ADDRESS BELOW

STREET _____ CITY _____ STATE _____
MY CREDIT IS ESTABLISHED AT

FIRM (IF OIL COMPANY ALSO SHOW CREDIT CARD NO.)

1. Gulf Oil 221 228 663-3
2. Sunoco 740 929 879 78
3. AVIS 740 031 8373 8
BANK CHELSEA NATL BANK 4011-2923-6
250 9TH AVE NY, N.Y.
BRANCH OR STREET ADDRESS

IF IN MILITARY SERVICE

SERIAL NO. _____ NEAREST OF KIN _____

IFC

NAME (OTHER THAN SPOUSE) _____

PLEASE DO NOT WRITE IN SPACES BELOW

TYP	FLO. STA.	CR. CD	LC	CLA	SIN
Y		460	24-2		

9381 320 | 9001

OWN HOME? YES ☒ NO ☐

AGE 27 SOCIAL SECURITY NO. 054-48-0359

EMPLOYER EM & E TRG Co. INC

BUSINESS ADDRESS 160 BROADWAY N.Y.C.

HOW LONG WITH EMPLOYER 5 years

POSITION OR OCCUPATION MR
SINGLE ☐ MARRIED ☒ NAME OF SPOUSE SARAH

SPOUSE'S EMPLOYER _____
POSITION OR OCCUPATION _____
MONTHLY FAMILY INCOME UNDER \$400 ☐ \$400 - \$600 ☐ \$600 - \$800 ☐ OVER \$800 ☐

NUMBER OF DEPENDENTS 5
I WILL USE THE CREDIT CARD FOR MY
☒ CAR ☐ TRUCK ☐ PICKUP ☐ AIRPLANE ☐ PLEASURE BOAT

NUMBER OF CARDS DESIRED 2

I AGREE TO (1) PAY MY ACCOUNT WITHIN 15 DAYS OF THE DATE SHOWN ON MY MONTHLY STATEMENT AND (2) SERVICE CHARGE ON PAST DUE BALANCES.

SIGNED Charles Ross

Chevron Credit Card Application of "Charles Ross"

Government Exhibit 9



**GOVERNMENT
EXHIBIT**

74-0-375
1-8-75

Diners Club Application of "Charles Ross"

Government Exhibit 11

A

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1743-0304-0-000
GOOD UNTIL APR 30, 1972
SINGLE CARD ACCOUNT
BILLING CYCLE 03

INFORMATION

FOR OFFICE USE ONLY

☐ Company Acct Bill sent to office address ☒ Personal Acct bill sent to home address ☐ Personal Acct Bill sent to office address

2. Mr. ☐ Mrs. ☐ Miss ☐ First Name Charles Middle Ross Last Ross Age 28 Spouse's Name ESTHER

Home Address 1524 45th St City BRKLYN State NY Zip Code 11219 Years at This Address 1

Own ☐ Phone (area code) 212 221 9492 Social Security Number 084 45 035 Birthday 10/10/44 No. of Dependents 1 Single ☐ Widowed ☐
Rent ☐ Previous Home Address 1524 45th St City BRKLYN State NY Married ☐ Divorced ☐
Years At Present Address 1 Years There 1

3. Firm Name or Employer EMERSON TRUCKING CO. INC. Nature of Business TRUCKING Position MAN

Address 150 BROADWAY City NEW YORK State NY Zip Code 10038

Phone (area code) 212 221 9492 ANNUAL EARNINGS 7,000 AMOUNT OF OTHER INCOME 0

Years with Firm 1 SOURCE OF OTHER INCOME None

Name and Address of Previous Employer (If Above Is Less Than Two Years) None Years There None

Spouse's Employer None Address None Position None Annual Earnings None

Name and Full Address of Personal Reference None

APPROVED
JAN 12 1972
M.H.

4. Bank Branch Address (City and State) Chase National Bank 2923 6th St NYC

Bank Chase Branch Address (City and State) NYC 2923 6th St

Credit References (List other major credit references and account numbers)

1. Chase National Bank # 1 944 292 6521

2. None

3. None

If you have previously held a Diners Club Card, please give Account No. None

5. \$17 FEE: covers 12 months' membership from date card is issued at \$15 plus 1 year's subscription to Signature-The Diners Club Magazine at \$2. Subscription optional.

Each cardholder assumes joint and several responsibility with company applicant or family head applicant, and agrees to be responsible for all charges.

☐ Check Enclosed

Please send me additional Diners Club card at \$7.50 for my wife

Application Processing

First Name Charles

Middle Initial R

Signature of Wife ESTHER

Date 10/10/71

Signature of Individual Applicant Charles Ross

Signature of Company Officer for Authorization of Company Account None

Title None

HAVE YOU SIGNED THIS APPLICATION WHERE REQUIRED IN PANEL 5?

NO ENVELOPE OR STAMP REQUIRED. JUST "GLO, SEAL & MAIL.

Gulf Oil Credit Card Application of "Charles Ross"

Government Exhibit 13

02-10-71
2-26-71

221-228-663-3 3 455 APR 20 71

NAME (PLEASE PRINT) MISS **Charles Ross**

RESIDENCE ADDRESS **1527 45th Street Brooklyn New York 11219**

HAVE BEEN IN THIS CITY **27** YEARS

OWN HOME ☐ BUYING HOME ☐ RENT ☒ AGE **27** SINGLE ☐ MARRIED ☒ DEPENDENTS **5**

POSITION OR OCCUPATION **Manager** WITH PRESENT EMPLOYER **4** YEARS

EMPLOYER **EmZe Trucking Co. Inc.** (DADGE NO.) APPROXIMATE MONTHLY INCOME \$ **1500.**

BUSINESS ADDRESS **160 Broadway New York N.Y. 10038**

IF WIFE EMPLOYED NUMBER STREET CITY STATE ZIP CODE

OCCUPATION EMPLOYER

TERMS: PAYMENT DUE UPON RECEIPT OF STATEMENT.
I UNDERSTAND THAT ACCEPTANCE OF TRAVEL CARD ON THIS APPLICATION IMPLIES AGREEMENT TO CONDITIONS PRINTED HEREON.

APPLICANT'S PERSONAL SIGNATURE *Charles Ross*

FOR COMPLETION BY MILITARY PERSONNEL ONLY

PERMANENT HOME ADDRESS CARE OF

MILITARY UNIT ADDRESS

ARM OF SERVICE REGULAR ☐ RESERVE ☐ RANK OTHER INCOME \$ MONTH

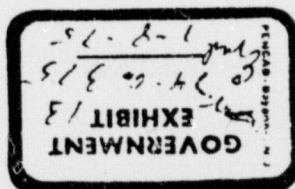
BANK **Chelsea National Bank 250 9th Ave. N.Y.C.**

11-2022-6 0070

Oil Company-U.S.

P. O. Box 0056

Philadelphia, Pennsylvania 19101



9843734709
U.S. 119 & INTER. 70
NEW STANTON, PA. 15672

Mobil Oil Credit Card Application of "Al Gordon"

A

7

Government Exhibit 17

Q-104	NAME (PRINT) AL GORDON		AGE 28	(0154)		OFFICE USE
	RESIDENCE (NUMBER) (STREET) 1470 57th ST		YEARS AT THIS ADDRESS 4			
	(CITY) BROOKLYN	(STATE) NY	(ZIP) 11219	<input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> SINGLE	SPOUSE'S NAME Vicky	NUMBER OF DEPENDENTS 5
	PREVIOUS ADDRESS (IF AT ABOVE LESS THAN ONE YEAR)				HOME TELEPHONE NO. AREA CODE 212 494 7741	
EMPLOYMENT	EMPLOYED BY (IF SELF EMPLOYED, SHOW NAME OF BUSINESS) HOW LONG EM-2E TRG Co. INC			ANNUAL INCOME <input type="checkbox"/> UP TO \$4000 <input type="checkbox"/> \$4000 TO \$6000 <input type="checkbox"/> \$6000 TO \$10000 <input checked="" type="checkbox"/> OVER \$10000		BUSINESS TELEPHONE NO. AREA CODE 227 9493
	BUSINESS ADDRESS 160 BROADWAY NYC			POSITION TRF C MAN		
REFERENCES	PREVIOUS EMPLOYER (IF EMPLOYED BY ABOVE LESS THAN 1 YEAR)			SPOUSE'S EMPLOYER		SPOUSE'S ANNUAL INCOME <input type="checkbox"/> UNDER \$3000 <input type="checkbox"/> OVER \$3000
	MY BANK IS BANKERS TRUST CO. 85 DALANCEY ST NYC			ADDRESS		TYPE OF ACCOUNT <input checked="" type="checkbox"/> CHECKING <input type="checkbox"/> SAVINGS <input type="checkbox"/> LOAN
	MY CREDIT IS ESTABLISHED WITH: (IF CREDIT CARD ACCOUNT, PLEASE SHOW NUMBER)					
	1. BANK AMERICA 4250 688 025 789					
MOBIL DEALER STAMP GEORGE MICHAELS' FAIR OAKS MOB RT. 17 QUICKWAY EXIT 118 FAIR OAKS, NEW YORK 10940 PHONE 914 343 9424 APR 14 1972 NYS			NUMBER OF CARDS REQUIRED 1	DO YOU HAVE ANY OTHER TYPE OF ACCOUNT WITH MOBIL? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DO YOU HEAT YOUR HOME WITH OIL? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
			ESTIMATED CREDIT REQUIRED \$50 PER MO.	UNDERSIGNED APPLICANT UNDERSTANDS THAT MONTHLY STATEMENTS WILL BE DUE AND PAYABLE WHEN RENDERED; AGREES TO PAY SAME WHEN DUE; AND ALSO AGREES THAT A CHARGE OF 1 1/2% MAY BE IMPOSED ON PAST DUE BALANCES WHICH APPLICANT AGREES TO PAY WHEN INCLUDED IN THE STATEMENT.		
				PLEASE SIGN BELOW. SIGNATURE IS REQUIRED ON ALL APPLICATIONS al Gordon (SIGNATURE)		
				4/3/72 (DATE)		

Thank you for your interest! Your application will be given prompt attention. Please allow approximately three weeks issuance time.

A

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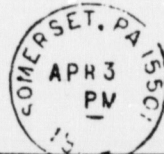
8-91-015

CO-422-3

Mobil Oil Corporation



Postage
Will be Paid
by
Addressee



No
Postage Stamp
Necessary
if Mailed in the
United States

BUSINESS REPLY MAIL
First Class Permit No. 15485, New York, N.Y.

Mobil Oil Corporation
P.O. Box 1881
Kansas City, Missouri 64141

A 9

Manufacturers Hanover Trust Master Charge Card Application
Government Exhibit 19

<input type="checkbox"/> CHECK HERE IF YOU NOW HAVE A MANUFACTURERS HANOVER TRUST MASTER CHARGE CARD AND WISH TO INCREASE YOUR CREDIT LIMIT.		ENTER ACCOUNT NUMBER HERE 17 1306 605 204	
FULL NAME (PLEASE PRINT) Charles Ross		HOME ADDRESS 1527 45th Street	
DATE OF BIRTH 1/10/44		CITY, TOWN, STATE, ZIP Brooklyn New York 11211	
MARITAL STATUS <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED <input type="checkbox"/> SINGLE		NO. OF DEPENDENTS 5	
YEARS AT PRESENT ADDRESS 4		EMPLOYER-DEPT. OR NAME EmZe Trucking Co. Inc.	
MONTHLY RENT OR MORTGAGE PAYMENT \$200.00		ADDRESS 160 Broadway NYC 10038	
ANNUAL INCOME 18,000.00		YEARS THERE 4	
POSITION Manager		SPOUSE'S EMPLOYER Esen Dist Co. Inc.	
SPOUSE'S NAME Sarah		YEARS THERE 4	
SPOUSE'S OR OTHER ANNUAL INCOME		NAME OF NEAREST RELATIVE OR FRIEND (Living with you) Al Gordon	
HOME TELEPHONE NO. 212-633-6035		ADDRESS 1470 557th Street	
BUSINESS TEL. NO. 212-227-9493		HAVE YOU EVER APPLIED TO OR BEEN A BORROWER IN THE PERSONAL LOAN DEPT. OF THIS BANK <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
SEND MAIL TO MAN <input type="checkbox"/> BUSINESS		CREDIT REFERENCES LIST BELOW ALL OUTSTANDING INDEBTEDNESS ATTACH SEPARATE SHEET IF NECESSARY.	
NAMES OF OTHER CARD HOLDERS Sarah Ross		NAME OF CREDITOR Chase Natl. Bank	
NUMBER OF CREDIT REQUESTED 2		ORIG. AMT. 250.00	
© Field Promotions, Inc., New York, N.Y. 1969		SAVINGS ACCT. Chase Natl. Bank	
Bank Use Only		CHECKING ACCT. Chase Natl. Bank	
Date 4-29-71 Approved [Signature] Amount 50.00		SOCIAL SECURITY NO. 084-48-035	
Input Date Card Mailed Date		APPLICANT'S SIGNATURE [Signature] DATE 7/12/71	
Name of Merchant		SPOUSE'S SIGNATURE [Signature]	
Customer Identification		25	

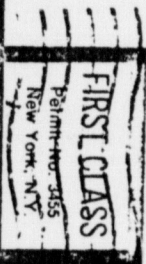
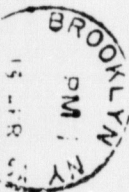
GOVERNMENT
EXHIBIT

BUSINESS REPLY MAIL

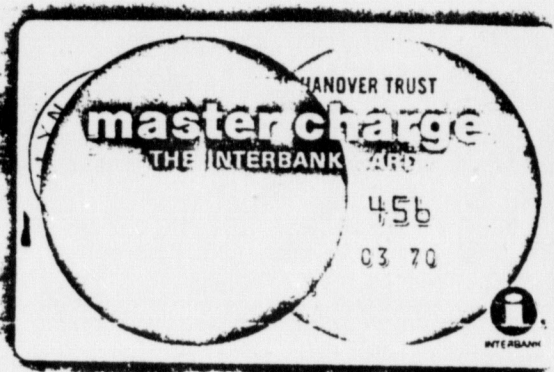
No Postage Stamp Necessary if Mailed in the United States

POSTAGE WILL BE PAID BY—

MANUFACTURERS HANOVER TRUST CO.
P. O. Box 341
New Hyde Park, N.Y. 11040



QUICK-KEY



MANUFACTURERS HANGOVER THROUST



MANUFACTURERS HANOVER TRUST COMPANY
4 NEW YORK PLAZA
NEW YORK, N.Y. 10015

A 11

CONSUMER CREDIT DEPARTMENT
MASTER CHARGE

DATE: APR 22 1971

EmZe Trucking Co
160 Broadway
NY, NY 10038

Gentlemen:

We would like to have credit information regarding your employee, described herein.

IN REPLY REFER TO:		NAME		ADDRESS	
200MC - 33061		Charles Ross		1527 45th St Bklyn NY	
POSITION		LENGTH OF SERVICE		SOCIAL SECURITY NO.	
Manager		3 3/4		084-48-035	
SALARY		SALARY ATTACHMENTS		AMOUNT	
#18,000--		<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES		BY WHOM	
COMMENTS:					

A prompt reply will be greatly appreciated and held in confidence, without liability to you. A postage paid self-addressed envelope is enclosed.

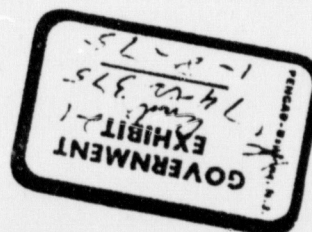
Very truly yours,

Michael Zilberberg Pres.
SIGNATURE AND TITLE OF PERSON VERIFYING ABOVE INFORMATION

John J. Kennedy
John J. Kennedy
ASSISTANT SECRETARY

4878-1
20M 9/70

Verification letter from Manufacturers Hanover Trust Master Charge to EmZe Trucking Company RE: "Charles Ross" - Government Exhibit 21





A 12 20 10
INVESTIGATOR'S REMARKS

CONTROL NO.

33061

TYPIST

- ☐ Write to verify employment of () applicant () comaker () By mail only () No personal calls allowed
- ☐ Send signature card to comaker () _____

- ☐ TAD shows no listing for () applicant () comaker
Telephone in name of _____
- () Income refused () applicant () comaker
- () Income and tenure refused () applicant () comaker
- () Garnishment on () applicant () comaker
- () Signature does not compare () applicant () comaker
- () Fully Owned - unable to speak to () applicant () comaker
- () Place of business verifies home address of () applicant () comaker

EXCEPTION

☐

Investigator

Date

☐ CONTROL DESK HOLD FOR ABOVE

Requested by

Committeeman

Date

APP.	H S	P	D	W	P	D	W	
APPLICATION NO.	AMOUNT	UNPAID BAL.	P.R.	CO-MAKER NO.	AMOUNT	UNPAID BAL.	P.R.	



A 13
Pg 2

171 306 605204

Charles Ross

MAY 10 1972

Tel. POB on case - CH N.L.E. No further info
Tel. res # disconnected Tel. friend at Gordon
Spoke to him - claims he hasn't seen CH in a while. Believes
he moved from 45ST, not sure. No help - ok to charge off
G.D. Deron

Business Records of Manufacturers Hanover Trust Master Charge -
attempt to locate "Charles Ross" - Government Exhibit 25A

171 306 605 204

3/6 hr s/o BABY SITTER - LMCB m/b ADOL -
SAID SHE WILL GIVE MESSAGE TO PEOPLE WHO LIVE HERE -
DOES NOT KNOW IF ROSS LIVES HERE. P. Dietrich

3/10- PPS. Woman who insured claim Ross does not live
there. Called operator for phone listing. She phone #
Called. MS. Moskowitz. Asked her if c/o in Bldg.
Someone in Apt. 2nd was talking. Told her & showed Ross name
mentioned. She came back & told me, hesitatingly,
that no Ross in Bldg. Bader. POPS I m/c are
answering, sorry. Still can't determine if c/o works there
or not. Called L/R. G. Gordon - 494-72711P LA

3/10/72 Tel AL GORDON'S RES N.A. 7:00 LA
M 12 1972 tel POB - GORDON C/O not in m/c - KACB -

APR 4 1972 tel POB - C/O NLE - no other info

M. Beahn

APR 7 1972 tel HI - # Temp disc - tel info. Same # 633-6035

Sent case re letter

tel HI - # DISC

[M. Beahn]

APR 13 1972 tel HI - # NIS at T.D.

M. Beahn

APR 17 1972 Sent case re letter, ACR

M. Beahn

APR 24 1972

CBAC - Report 3 engines -

out of State. See report in file.

APR 27 1972

Remain No further

L. Kordis

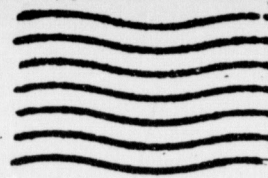
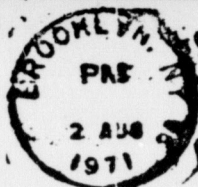
work 90 sent to O/P.

Getty Oil Credit Card Application of "Charles Ross" -
Government Exhibit 33

A 15

35555		APPLICATION FOR GETTY OIL COMPANY NATIONAL CREDIT CARD		TC: 2 C.C. ST A	
PRINT OR TYPE	FIRST NAME CHARLES	INITIAL	LAST NAME ROSS	(PLEASE LEAVE ABOVE SPACE BLANK)	
NUMBER & STREET	1527 45th ST	NO. OF YEARS	5	PHONE NO.	633 6035
CITY & STATE	BROOKLYN N.Y.	ZIP-CODE	11219	<input type="checkbox"/> OWN <input type="checkbox"/> BUYING <input checked="" type="checkbox"/> RENTING <input type="checkbox"/> BOARDING	
PREVIOUS RESIDENCE	5110 15th AVE	BROOKLYN N.Y.	NO. OF YEARS	5	MORTGAGE OR RENTAL CO.
AGE	27	SINGLE <input type="checkbox"/>	WIDOWED <input type="checkbox"/>	OTHER <input type="checkbox"/>	SPOUSE'S NAME
		MARRIED <input checked="" type="checkbox"/>		SARAH	
				NUMBER OF DEPENDENTS OTHER THAN SELF & SPOUSE	
				3	
EMPLOYER	(IF SELF-EMPLOYED SHOW NAME, TYPE OF BUSINESS) AND TRADE STYLE			NO. OF YEARS	
IMDE TRG CO	TRG			5	
BUSINESS ADDRESS	160 BROADWAY	CITY	N.Y.C	STATE	N.Y
PREVIOUS EMPLOYER	(IF LESS THAN THREE YEARS AT PRESENT JOB)			NO. OF YEARS	
				POSITION	
				ZIP CODE	
				10035	
SPOUSE		YES <input type="checkbox"/>		ANNUAL INCOME	
EMPLOYED		NO <input type="checkbox"/>		FROM ALL SOURCES	
		POSITION		UNDER \$4,000 <input type="checkbox"/>	
				\$7-10,000 <input type="checkbox"/>	
				OVER 15,000 <input checked="" type="checkbox"/>	
				4-7,000 <input type="checkbox"/>	
				\$10-15,000 <input type="checkbox"/>	
BANK REFERENCE		NAME		BRANCH	
		CHELSEA NATL BANK		150 GILMAN	
				N.Y.C	
TYPE SAVINGS <input type="checkbox"/>		LOANS FROM		NAME	
OF		BANKS		ADDRESS	
ACCT. CHECKING <input checked="" type="checkbox"/>		OR		# 22-22-03269	
		FINANCE CO.		NAME	
				ADDRESS	
OIL COMPANY CREDIT CARDS		NAME & ADDRESS		ACCOUNT NO.	
		GULF OIL CO		371-220-6121	
		NAME & ADDRESS		ACCOUNT NO.	
		SUNOCO CO		740-929-579	
OTHER CREDIT REFERENCES		NAME & ADDRESS (LIST GETTY OIL COMPANY IF YOU HAVE A COMMERCIAL ACCOUNT)		ACCOUNT NO.	
		MASTERCARD CHARGE		511 1506 60024	
		NAME & ADDRESS		ACCOUNT NO.	
		NAME & ADDRESS		ACCOUNT NO.	
CREDIT CARD FOR		(AUTO) (PICKUP) (TRUCK)		ESTIMATED MONTHLY PURCHASES \$	
				1.00	
		SIGNED		DATE	
		Charles Ross		9/2 1971	
FOR OFFICE USE ONLY		RMS SE BNK INC YE OCC AG DEP CBC YIF THC RPT-D		BATCH DAY DIV.	
OFF 8/27/71		AMN-MET 3273		2	
		30		53	
				78	
				79	

Getty
Getty Oil Company

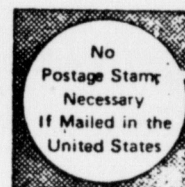
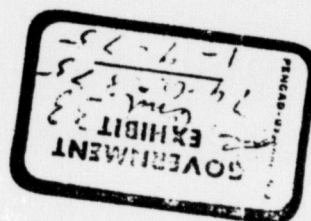
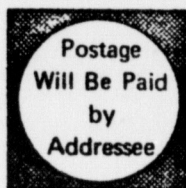


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1617 JOHN F. KENNEDY BLVD.

PHILADELPHIA, PA. 19103

Verification letter from Getty Oil to Emze
Trucking RE: "Charles Ross" - Government
Exhibit 34

Getty

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17



Getty Oil Company

1617 John F. Kennedy Blvd., Philadelphia, Pa. 19103 • Telephone (215) 568-3838

North American Marketing & Manufacturing Division R. G. Town, Retail Credit Supervisor

August 17, 1971

Emze Trucking Co., Inc.
160 Broadway
New York, New York 10038

ATTN: Personnel Dept.

RE: Charles Ross
1527 45th St.
Brooklyn, N.Y. 11219
(Mgr.)

Gentlemen

The above has applied to us for credit accommodation and informs us that he is employed by your company.

The purpose of this letter is to establish identity and confirmation of employment. We would also appreciate your completion of the questionnaire at the foot of this letter.

Enclosed is a prepaid envelope for your convenience in replying.

Cordially yours

R. G. Town

Position Held MANAGER

How Long Employed 4 years 2 mo

Works On: Commission Basis Straight Salary

Annual Earnings \$12,000 Is Employment Seasonal

Reputation For Honest Dealing Is: Good Fair Poor

Remarks:

Signature: *Al Gordon*

Title: *Personnel*

RJD:SK:lr
F#733,878

A 18

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK



----- X

UNITED STATES OF AMERICA

- against -

STIPULATION

MICHOEL ZILBERBERG,

74 CR 375

Defendant.

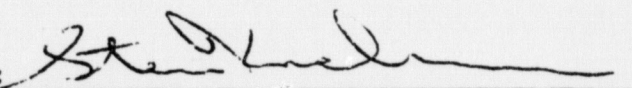
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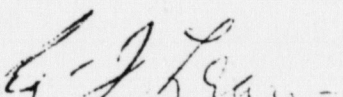
IT IS HEREBY STIPULATED, CONSENTED TO AND AGREED
by and between the undersigned that:

(1) If Martin Lauffer were called to testify, he
would testify that (i) he was living at 1527 45th Street,
Brooklyn, New York between April 1971 and December 1972;
and (ii) he is the brother-in-law of the defendant MICHOEL
ZILBERBERG.

Dated: Brooklyn, New York
January 9, 1975

DAVID G. TRAGER
United States Attorney
Eastern District of New York

By: 
Steven Kimeiman
Assistant U.S. Attorney


Robert Lazarus, Esq.
Attorney for the defendant
Michoel Zilberberg

AFFIDAVIT OF MAILING

STATE OF NEW YORK
COUNTY OF KINGS
EASTERN DISTRICT OF NEW YORK } ss

LYDIA FERNANDEZ

being duly sworn,

deposes and says that he is employed in the office of the United States Attorney for the Eastern District of New York. two copies

That on the 28th day of May 19 75 he served ~~page x proof~~ ~~xxx~~ copy of the within

Government's Appendix

by placing the same in a properly postpaid franked envelope addressed to:

John J. Meglio, Esq.

555 Madison Avenue

New York, N. Y. 10022

and deponent further says that he sealed the said envelope and placed the same in the mail chute 225 Cadman Plaza East drop for mailing in the United States Court House, ~~Washington Street~~, Borough of Brooklyn, County of Kings, City of New York.

Lydia Fernandez
LYDIA FERNANDEZ

Sworn to before me this

28th day of May 19 75

Oliver J. Morgan
OLIVER J. MORGAN
Notary Public - State of New York
No. 2-4501956
Qualified in Kings County
Commission Expires March 30, 1977